

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING**

**OPEN MEETING A G E N D A  
November 28, 2017**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of October 24, 2017

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

A. FREDERICK COUNTY(Diane)

1. 10-84-05e Sowers, Randy and Karen ~310 acres  
Request to approve a 50 acre agricultural subdivision, including  
2.46 acres of un-eased land

2. 10-84-05e Sowers, Randy and Karen ~310 acres  
Request to approve a .934 acre right-of-way easement for County road dedication

3. 10-84-03SUB#2Claggett, Thomas, III ~71.339 acres  
Request approval of a stream restoration overlay easement over 14.574 acres  
and a temporary construction easement of 1.741 acres

B. CHARLES COUNTY (Michelle)

1. 08-00-01C Bowling, Lloyd S., Sr. & ~165acres  
Westwood Manor Farm, LLC  
Request a retroactive approval of a Maryland Environmental Trust overlay easement and the  
addition of ~13 acres to be added to the MALPF corrective easement, which includes the right to  
construct a dwelling within a non-subdivideable building envelope.

2. 08-00-15 Merritt, Christopher & Evelyn ~140 acres  
Request to correct easement legal description by releasing a 1.75 acre non-contiguous area that was  
erroneously included in the easement grantor's title description.

C. HARFORD COUNTY (Diane)

1. 12-83-02 O'Neill, Patrick ~106.11 acres  
Request approval to release two (2) acres around a pre-existing dwelling that will be non-  
subdividable from the easement

2. 12-80-01ces SUB#1 Lynn, Jeffrey and Leslie ~101 acres  
Request approval for a 0.1303 acre overlay right-of-way easement to County  
for reconstruction of an existing bridge on New Park Road

3. 12-86-06SUB#1 Bonita Farm Corporation (William J. Boniface) ~338 acres  
Request approval to re-configure a right-of-way easement for a child's lot belonging to Billy  
Boniface.

D. MONTGOMERY COUNTY (Michelle)

1. 15-97-01 Willard, William & Ann ~268.5 acres  
Request approval of a stream restoration overlay easement over ~20 acres.

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:**

A. N/A

**VI. PROGRAM POLICY:**

A. N/A

**VII. INFORMATION AND DISCUSSION:**

A. N/A

**VIII. CLOSED SESSION**